

IDAHO **DIVISION OF OCCUPATIONAL** AND PROFESSIONAL LICENSES

BRAD LITTLE - GOVERNOR RUSSELL S. BARRON — ADMINISTRATOR BRYSON ELLSWORTH - BOARD CHAIR

AGENDA

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DRINKING WATER AND WASTEWATER PROFESSIONALS 1090 East Watertower Street, Suite 150, Meridian May 18, 2022 – 9:00 a.m. (MT)

Meeting Link Password: 2qJMw56aVgv Join by phone: 1-415-655-0001 Access Code: 2466 335 9036

CALL TO ORDER – Bryson Ellsworth, Chairman

- Roll Call & Introductions
- New Board Member Introduction Andrew Gray
- 1. Approval of February 9, 2022 Meeting Minutes [Action]
- 2. Board Business - Chairman
 - A. Water/Wastewater Apprenticeship Program Update
 - B. Class II and III Apprenticeship Program
 - C. Conference Attendance Requests
 - D. Subcommittee Report
 - 1) Universal Code of Ethics for All Licenses
 - 2) Lagoon Classification & Licensure
 - 3) Contractors and Contract Operators/Application Changes
 - E. Application Examples
- 3. **Public Comment**
- 4. Investigations, Discipline and Licensing – Investigations Unit Manager
 - ${
 m A.}$ Complaint Memorandum
 - B. Motion to go into Executive Session [Action Item Roll Call Vote]
 - C. Executive Session
 - 1) Disciplinary Matters
 - 2) Discuss Discipline
 - 3) Review of Applications & Other Documents [I.C. § 74-206(1)(d)]
 - 4) Motion to Exit of Executive Session [Action Item]
 - D. Motion for Discipline [Action]
 - E. Motion for Application(s) [Action]
- 5. Division Business - Executive Officer John Nielsen
 - A. Financial Report
 - B. Executive Officer Report
 - 1) Press Release: Water Quality-Lake Coeur d' Alene

ADJOURNMENT